



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
(404) 330-6016
jrpulidindi@atlantaga.gov

Monday, March 6, 2017

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, March 6, 2017**, at **11:46 AM** in **Committee Room 1**.

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	11:09 AM
Michael Julian Bond	Vice Chair, Post 1 At-Large	Absent	
Cleta Winslow	District 4	Present	11:46 AM
Mary Norwood	Post 2 At-Large	Present	11:19 AM
Kwanza Hall	District 2	Absent	
Keisha Lance Bottoms	District 11	Present	11:17 AM
Ivory Lee Young Jr.	District 3	Present	11:47 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:04 AM
Julia R Pulidindi	Research and Policy Analyst	Present	11:06 AM

Others in Attendance:

Municipal Clerk's Office: Rhonda D. Johnson, Municipal Clerk; **Law:** Kristen Denius and Desmond Dorsey; **And:** APD Officer, Council Staff, Councilmember staff, the media and members of the public.

B. INTRODUCTION OF MEMBERS

One held item was summarized before a quorum was reached at 11:19am

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (5 MINUTES)

Ben Howard
Ron Shakir
Brother Muhammad

G. COMMUNICATION(S)

17-C-5014 (1) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE

NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MS. DENISE MESSICK TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 2/28/17.)

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Mary Norwood, Post 2 At-Large

SECONDER: Cleta Winslow, District 4

AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.

ABSENT: Bond, Hall

17-C-5016 (2) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MS. ELIZABETH WHITMORE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 2/28/17.)

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Mary Norwood, Post 2 At-Large

SECONDER: Cleta Winslow, District 4

AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.

ABSENT: Bond, Hall

17-C-5017 (3) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MR. THEODIS PACE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Services Committee 2/28/17.)

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Mary Norwood, Post 2 At-Large

SECONDER: Cleta Winslow, District 4

AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.

ABSENT: Bond, Hall

H. RESOLUTION(S)

17-R-3218 (4) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, C. T. MARTIN, FELICIA A. MOORE, CARLA SMITH, KWANZA HALL, ALEX WAN, MARY NORWOOD, KEISHA BOTTOMS, NATALYN ARCHIBONG, CLETA WINSLOW, JOYCE M. SHEPERD, HOWARD SHOOK, IVORY LEE YOUNG JR., YOLANDA ADREAN AND MICHAEL JULIAN BOND AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO CREATE A TASK FORCE TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR CONGRESSMAN JOHN LEWIS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]
MOVER: Mary Norwood, Post 2 At-Large
SECONDER: Cleta Winslow, District 4
AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.
ABSENT: Bond, Hall

Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.
ABSENT: Bond, Hall

I. PAPER(S) HELD IN COMMITTEE

15-R-4504 (5) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.
ABSENT: Bond, Hall

16-O-1547 (6) - A SUBSTITUTE ORDINANCE AS AMENDED BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.)
(Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.)
(Substituted #4 and held on 1/17/2017.) (Amended and held on 2/6/2017.)

Brother Muhammad
Ben Howard
Ron Shakir

RESULT: FAVORABLE/SUB/AMENDED [4 TO 0]
SECOND READING, FIRST ADOPTION
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Winslow, Norwood, Young Jr.
ABSTAIN: Bottoms
ABSENT: Bond, Hall

17-R-3213 (7) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING THE CITY COUNCIL DIRECTOR TO MAKE FINANCIAL REPORTS OF THE CITY COUNCIL PRESIDENT AND MEMBERS OF COUNCIL AVAILABLE ON THE CITY COUNCIL WEBSITE ON A MONTHLY BASIS; AND FOR OTHER PURPOSES.

(Held 2/20/17 by the committee for additional information.)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Winslow, Norwood, Bottoms, Young Jr.
ABSENT: Bond, Hall

J. REQUESTED ITEM(S)

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. **(Completed 4/18/16) (Work Session still pending)**
3. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

5/16/16

4. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

2/6/2017

5. Chairperson Moore asked Council Director, Tangela Williams, to be prepared to address the Committee at the 3/6/17 Committee on Council meeting regarding 15-R-4504.

2/20/17

6. Councilmember Bond requested the Council Director to determine the costs for a CPA or other qualified person to "audit" or verify the City Council Offices' expenses prior to being posted on online.

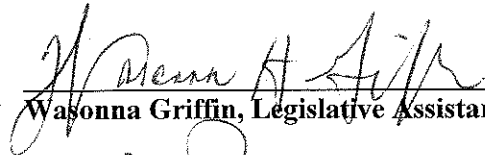
3/6/17

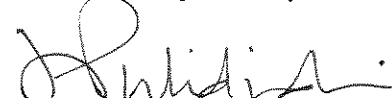
7. Chairperson Moore asked the committee's research analyst, Julia Pulidindi, to prepare the 2016 evaluation document(s) for the Municipal Clerk and the Director of Council. She also asked that the documents be delivered to each Councilmember at the 3/6/17 Full Council meeting.

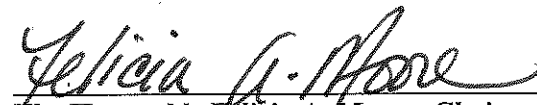
K. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:13 PM.

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Julia Pulidindi, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair